

**COMBINED DECLARATION AND
POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below adjacent to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "**MICRO-ELECTRO-MECHANICAL MIRROR DEVICES HAVING A HIGH LINEAR MIRROR FILL FACTOR**", the specification of which:

- ☒ is attached hereto;
- ☐ was filed as United States Application Serial No. _____ on _____ and was amended on _____ (if applicable).
- ☐ was filed as PCT International Application Number _____, on the ____ day of _____.
- ☐ An English translation of which is filed herewith.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international applications(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by us on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

**PRIOR FOREIGN/PCT APPLICATION (S)
AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. § 119**

Country:

Application No.:

Date of Filing:

Priority Claimed

Under 35 U.S.C. § 119: ☐ Yes ☐ No

Country:

Application No.:

Date of Filing:

Priority Claimed

Under 35 U.S.C. § 119: ☐ Yes ☐ No

I hereby claim the benefit under Title 35, United States Code § 120 of any United States Application or PCT International Application designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. § 120

U.S. APPLICATIONS

STATUS (Check One)
Patented Pending Abandoned

Number: ☐ ☐ ☐

Filing Date:

PCT APPLICATIONS
DESIGNATING THE U.S.

STATUS (Check One)
Patented Pending Abandoned

PCT Number: ☐ ☐ ☐

PCT Filing Date:

U.S. Serial No. Assigned:

I hereby claim the benefit under Title 35, United States Code § 119 (e) of any United States Provisional Application(s) listed below:

Number: 60/311,657

Filing Date: 08/10/2001

Number:

Filing Date:

I hereby appoint the following attorney(s) and/or agents to prosecute the above-identified application and transact all business in the Patent and Trademark Office connected therewith:

James B. Lampert	Reg. No. 24,564
Wayne M. Kennard	Reg. No. 30,271
Michael J. Bevilacqua	Reg. No. 31,091
Hollie L. Baker	Reg. No. 31,321
Henry N. Wixon	Reg. No. 32,073
Anne-Louise Kerner	Reg. No. 33,523
Rajesh Vallabh	Reg. No. 35,761
Michael A. Diener	Reg. No. 37,122
Donald R. Steinberg	Reg. No. 37,241
Peter M. Dichiaro	Reg. No. 38,005
Richard A. Goldenberg	Reg. No. 38,895
Colleen Superko	Reg. No. 39,850
Janice M. Klunder	Reg. No. 41,121
Jason A. Reyes	Reg. No. 41,513
Keum J. Park	Reg. No. 42,059
Nancy Chiu	Reg. No. 43,545
Ayla A. Lari	Reg. No. 43,739
Barbara A. Barakat	Reg. No. 32,190
Sally Byrne	Reg. No. 40,545
David L. Cavanaugh	Reg. No. 36,476
Joseph F. Haag	Reg. No. 42,612
Wendy A. Haller	Reg. No. 35,177
Robert McIsaac	Reg. No. 46,918
Gretchen A. Rice	Reg. No. 37,429
MaryRose Scozzafava	Reg. No. 36,268
Michael J. Twomey	Reg. No. 38,349
Gary A. Walpert	Reg. No. 26,098

All correspondence should be sent to:

Rajesh Vallabh, Esq.
Hale and Dorr LLP
60 State Street
Boston, Massachusetts 02109

Telephone No.: (617) 526-6505
Facsimile No.: (617) 526-5000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor: William Patrick Taylor

Inventor's signature William P. Taylor Date 27 February 2002

Citizenship: USA

Residence and Postal Address: 95 Mill Pond
North Andover, MA 01845

Full name of second inventor: Edwin Thomas Carlen

Inventor's signature Edwin Date 21 Feb 02

Citizenship: USA

Residence and Postal Address: 2443 Massachusetts Ave. #6
Cambridge, MA 02140

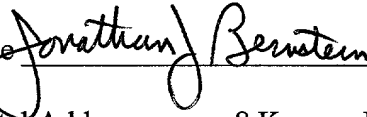
Full name of third inventor: Carlos Horacio Mastrangelo

Inventor's signature  Date 26 Feb 02

Citizenship: USA

Residence and Postal Address: 200 Brookside Drive, Apt. H
Andover, MA 01810

Full name of fourth inventor: Jonathan Jay Bernstein

Inventor's signature  Date 21 Feb 2002

Citizenship: USA

Residence and Postal Address: 8 Kenney Road
Medfield, MA 02052